



Tobacco Free Executive Board

MEETING - IN PERSON AGENDA August 20, 2024

BBPH Main Conference Room	407 S. 26th St.	5:30 PM
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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MEETING MINUTES**
 - A. March 26, 2024 Draft Minutes
5. **DISCUSSION OF EXECUTIVE BOARD MEMBER TERMS/BYLAWS**
 - B. Bismarck Tobacco Free Executive Board Terms 2022-2024
 - C. Bismarck Tobacco Free Coalition Bylaws
6. **TOBACCO PREVENTION POLICY INITIATIVE**
7. **ND LEGISLATIVE UPDATE**
8. **GENERAL BISMARCK TOBACCO FREE COALITION MEETING- SEPT. 24, 2024**
9. **OTHER BUSINESS**
10. **ADJOURN**